

06-30-87 TUESDAY, JUNE 30, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** Supervisors Kenneth Hahn and Edmund D. Edelman

Invocation led by The Reverend Fernando Iglesias, Mary Immaculate Catholic Church, 10390 Remich Avenue, Pacoima (3).

Pledge of Allegiance led by Richard Milius, Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:30 o'clock a.m.

## **06-30-87.1 142 S-1.**

Presentation by Ralph Stanley, on Metro Rail and Infrastructure, as arranged by Supervisor Antonovich. REQUEST THE DIRECTOR OF PUBLIC WORKS, THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION AND THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT TO REPORT WITHIN TWO WEEKS ON THE ISSUES RAISED BY MR. STANLEY

11:50 o'clock a.m.

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## **06-30-87.2 143**

Presentation of scroll to William L. Butterfield, in recognition of his outstanding service to General Telephone, as arranged by Supervisor Dana.

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## **06-30-87.3 143**

Presentation of scroll to Steve Q. Sanders, Department of Health Services, June, 1987, County Employee-of-the-month, as arranged by Supervisor Antonovich.

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## **06-30-87.4 143**

Presentation to T. H. Von Minden, Undersheriff, Los Angeles County Sheriff's Department, in recognition of his 38 years of distinguished service, as arranged by Supervisor Schabarum.

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## **06-30-87.5 143**

Presentation to the Board, of special personalized posture seats, by Dr. Pedro Ruggiero, President of the Los Angeles County Chiropractic Society, as arranged by Supervisor Schabarum.

2:00 o'clock p.m.

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**06-30-87.6 146 S-3.**

Presentation on the results and recommendations from the Hypoglycemia Seminar by Dr. William Hudspeth, as arranged by Supervisor Antonovich. REFER TO CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF MENTAL HEALTH FOR A REPORT WITHIN TWO WEEKS DR. ROBERT THATCHER'S SUGGESTION THAT THE BOARD CONTRACT WITH DR. WILLIAM HUDSPETH, TO CONDUCT A PILOT STUDY TO MEASURE EEG AND BLOOD GLUCOSE ON ONE TO THREE PRISONERS OR PROBATIONERS, TO BE IDENTIFIED BY THE BOARD. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF MENTAL HEALTH TO REPORT WITHIN TWO WEEKS ON THE FEASIBILITY OF COORDINATING A PILOT STUDY ON THIS MATTER WITH DR. BURGoyNE OF THE COUNTY'S MENTAL HEALTH DEPARTMENT, AND TO EXAMINE THE POSSIBILITY OF STATE OR FEDERAL FUNDING WHICH MAY APPLY TO THIS SITUATION

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 30, 1987

9:30 O'CLOCK A.M.

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**06-30-87.7 2-D 1-D.**

Recommendation: Approve amendment to agreement with Jakim Engineers, Inc., to increase the contract by \$154,417.80 and to grant a twelve-month extension of contract, to allow for completion of assignment on the Lake Hughes Wastewater Treatment Facility project (5), effective date of Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**06-30-87.8 BOARD OF SUPERVISORS 1 - 14**

**06-30-87.8.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Maggie Hathaway+, Commission on Alcoholism  
Frank Walker III+, Los Angeles County Veterans  
Advisory Commission

Supervisor Antonovich

Tom Little, Antelope Valley Mosquito Abatement  
District

Human Relations Commission

Approve appointment of Rabbi Martin Ryback as  
President of the Commission for the 1987-88 term.

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**06-30-87.8.2 137 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director of  
Beaches and Harbors to give notice to the State Director of Parks and  
Recreation of the Board's intention to cease operation of all State-owned  
County-operated beaches, effective May 16, 1987. CONTINUE ONE WEEK  
(7-7-87)

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**06-30-87.8.3 3 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief  
Administrative Officer to convene a meeting of the Pre-employment Medical  
Standards Committee, and request that County Counsel and the Board of  
Retirement to be represented, for the purpose of reviewing current  
pre-employment medical review practices to ascertain whether they need  
strengthening in light of recent disability retirement trends. APPROVE

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**06-30-87.8.4 154 4.**

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to re-enter into a lawsuit against the major insurance companies and the Insurance Commissioner to have territorial rating or "redlining" declared unconstitutionally discriminatory in the State of California; also that the Board urge the Legislature to amend the State Constitution to provide for an elected, rather than appointed Insurance Commissioner. CONTINUE TWO WEEKS (7-14-87)

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**06-30-87.8.5 4 5.**

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Fire Commission and the Forester and Fire Warden to present their recommended definition of the scope and role of the Fire Commission for Board consideration within 30 days. APPROVE

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**06-30-87.8.6 5 6.**

Recommendation as submitted by Supervisor Dana: Instruct Director of Community and Senior Citizens Services to take the necessary steps to implement a pilot program which would provide an easy mechanism for homeless people to access food in the Santa Monica-West Venice area, including execution of necessary agreements with the appropriate Santa Monica-West Los Angeles agencies, using portions of unallocated funds received from Shapell Industries. APPROVE

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**06-30-87.8.7 6 7.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to meet with officials from the City of Los Angeles and request that they report immediately to the Department of Health Services any discharges of untreated sewage spills which may have an adverse impact on the public's health; to coordinate development of uniform testing procedures, locations and schedules; to review and recommend any needed expansion of the Department of Health Services, existing water testing program to establish water quality patterns and trends necessary for posting and restricting use of public beaches; to develop guidelines and procedures for posting advisory or restricted use signs on public beaches in coordination with concerned and local agencies and to report back to the Board within two weeks; instruct Chief Administrative Officer to

determine if Federal Clean Water Act money, or any other source of revenue, is available to develop alternatives to direct ocean discharge through storm drains; request Water Quality Control Board to review the recent sewage spill at the Los Angeles City Venice Pumping Plant on June 6, 1987; and request the City of Los Angeles to make progress reports on construction of a new discharge plant and sewer system. APPROVE

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**06-30-87.8.8 141 8.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Community and Senior Citizens Services, through the County-wide Office of Homeless Program Coordination, to explore the feasibility of using the ship offered by Pacific Factors, as a shelter for the homeless; to explore with the City of Los Angeles the possibility of mooring of the ship in the Los Angeles Harbor area, and to report back to the Board as soon as possible with the results of this analysis. MOTION FAILED (Supervisor Antonovich voted no on this action, and Supervisors Hahn and Edelman were absent)

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**06-30-87.8.9 7 9.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of the Board of Supervisors' Hearing Room, by the National Council on Public Works Improvement, for public hearings to be conducted on July 29 and 30, 1987; and instruct appropriate County departments to cooperate in coordinating the event. APPROVE

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**06-30-87.8.10 8 10.**

Recommendation as submitted by Supervisor Antonovich: Request the Chief Engineer and General Manager of County Sanitation Districts and the Chief Administrative Officer to report back to the Board within 30 days on what the impact would be if a 10 cent per ton fee was imposed at every County landfill, to finance a County-wide trash recycling project; also to report on the status of current funds available for this purpose. APPROVE

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**06-30-87.8.11 9 11.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to work with interested parties to develop a proposal for Board consideration, relating to the County's participation in litigation challenging the legality of the current Coastal Zone boundary. APPROVE

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**06-30-87.8.12 10 12.**

Recommendation as submitted by Supervisor Antonovich: Amend contract with the State Department of Food and Agriculture, to increase the contract amount by \$12,000, for additional multi-residue pesticide screening. APPROVE

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**06-30-87.8.13 11 13.**

Recommendation as submitted by Supervisor Antonovich: Rescind Board action of February 12, 1987, declaring intent to approve Conditional Use Permit and Oak Tree Permit Case No. 86-070-(5) and Tentative Tract Map No. 44327-(5), Chatsworth Zoned District, applied for by Zuni Engineering Corp., for Indian Wells Estates, Inc., and request applicant to work with the Director of Planning to prepare an Environmental Impact Report; also instruct the Executive Officer of the Board to schedule and advertise the matter for further public hearing after the Environmental Impact Report has been prepared. APPROVE

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**06-30-87.8.14 12 14.**

Recommendation: Approve letter agreement with Harabedian, Hall and Co., for total fee of \$950, for the 1986-87 and 1987-88 Annual Audit of the financial records of the Los Angeles County Parking Authority. APPROVE

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**06-30-87.9 ADMINISTRATIVE OFFICER 15 - 18**

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**06-30-87.9.1 151 15.**

Recommendation: Set July 23, 1987 at 9:30 o'clock a.m. for hearing on modifications to the Los Angeles County Civil Service Rules. APPROVE

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**06-30-87.9.2 13 16.**

Recommendation: Approve and instruct the Chairman to sign agreement with Bertrand Advertising, Inc., in estimated amount of \$450,000, for provision of recruitment advertising services, for the period of July 1, 1987 through June 30, 1989. APPROVE

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**06-30-87.9.3 14 17.**

Recommendation: Approve purchase of commercial insurance from Johnson and Higgins of California, Inc. and Marsh and McLennan, Inc., at an initial annual premium cost of \$2,896,258, for the period of July 1, 1987 through July 1, 1990; authorize Chief Administrative Officer to continue negotiations with qualified brokers to secure liability insurance, at an initial cost not to exceed \$75,000, to review feasibility of structured self-insurance and to continue negotiations with qualified brokers, to rebuild and extend the insurance program as necessary to meet legal obligations or obtain replacement value coverage as feasible and cost-effective. APPROVE

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**06-30-87.9.4 15 18.**

Recommendation: Approve and instruct Chairman to sign terms and conditions for the tax increment reimbursement agreement with the City of El Monte and the El Monte Redevelopment Agency (1); adopt resolution requesting reimbursement for tax increments allocated to the El Monte Redevelopment Project, which are attributable to future tax rate increases and the 2% statutory inflationary factor; instruct Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's position on the Plan and the Environmental Impact Report at the scheduled public hearing on July 7, 1987, if the agreement cannot be negotiated; and authorize County Counsel to institute litigation as necessary to protect the County's legal position. APPROVE

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**06-30-87.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES**



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### 06-30-87.10.1 16 19.

Recommendation: Approve agreement with the State Department of Food and Agriculture, in amount of \$984,465, to provide for the detection of mediterranean, oriental and mexican fruit flies and other exotic pests, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 06-30-87.10.2 17 20.

Recommendation: Approve agreement with the State Department of Food and Agriculture, in total amount of \$50,000, with County cost of \$25,000, for the eradication of alligatorweed and/or hydrilla weed pests, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 06-30-87.10.3 18 21.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to subvent \$140,694 to the County, for the enforcement of pesticide permit regulations, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 06-30-87.11 BEACHES AND HARBORS 22

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### 06-30-87.11.1 138 22.

Recommendation: Approve contract for County management of Point Dume, Dan Blocker Memorial, Corral, Malibu, Lagoon, Las Tunas, Topanga, Manhattan

and Redondo State Beaches (4). CONTINUE ONE WEEK (7-7-87)

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## 06-30-87.12 BUSINESS LICENSE COMMISSION 23 - 24

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### 06-30-87.12.1 147 23.

Recommendation: Approve renewal of CATV franchises with American Television and Communications Corporation, Canyon Country area (5); and instruct County Counsel to prepare appropriate ordinances. APPROVE

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### 06-30-87.12.2 148 24.

Recommendation: Approve CATV franchise for Pine Mountain Cablevision, Inc., North Gorman area (5); and instruct County Counsel to prepare appropriate ordinance. APPROVE

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## 06-30-87.13 CHILDREN'S SERVICES 25 - 29

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### 06-30-87.13.1 19 25.

Recommendation: Approve renewal of standard emergency shelter care agreements with selected foster parents, in total amount of \$528,000, for emergency shelter care services, effective July 1, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

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### 06-30-87.13.2 20 26.

Recommendation: Approve 1987-88 foster care rates, clothing allowance and liability insurance rates. APPROVE

**06-30-87.13.3 21 27.**

Recommendation: Approve renewal agreement with American Red Cross, Los Angeles Chapter, in amount of \$223,755, for continuation of the After-Hours Emergency Food and Lodging Program, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.13.4 22 28.**

Recommendation: Award contract to Vista Del Mar, at annual cost not to exceed \$79,200, to provide day treatment services for emotionally disturbed children, for the period of July 1, 1987 through June 30, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

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**06-30-87.13.5 152 29.**

Recommendation: Approve acceptance of AB 1733 funds, in amount of \$2,290,116, from the State Department of Social Services, to fund Child Abuse Prevention Intervention Treatment programs; approve agreement with State Department of Social Services, regarding the administration of the AB 1733 Child Abuse Program; also approve funding to various agencies, in total amount not to exceed \$3,675,610, for the AB 1733 and 2994 Child Abuse programs, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.14 COMMISSION ON DISABILITIES 30**

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**06-30-87.14.1 144 30.**

Report and recommendations regarding the County utilizing professionally trained sign language interpreters for the deaf and hearing impaired. REFER TO DIRECTORS OF PUBLIC SOCIAL SERVICES AND HEALTH SERVICES, THE DISTRICT ATTORNEY AND THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND A REPORT

## 06-30-87.15 COMMUNITY AND SENIOR CITIZENS SERVICES 31 - 37

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### 06-30-87.15.1 23 31.

Recommendation: Authorize Director of Public Works to disburse \$320,420, from the Proposition A Local Return Fund to the Paratransit Operations Fund; and approve allocation of \$283,240 to the Trans Cab, Inc., to provide paratransit services in the Second and Third Supervisorial Districts, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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### 06-30-87.15.2 24 32.

Recommendation: Approve acceptance of 1987-88 Job Training Partnership Act Title IIA, Older Workers funds, in amount of \$566,538, from the State Employment Development Department; and approve funding recommendations for prime agent contractors, in total amount of \$213,539, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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### 06-30-87.15.3 25 33.

Recommendation: Approve acceptance of one-time-only subgrant award, from the California Department of Aging, in amount of \$42,638, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

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### 06-30-87.15.4 26 34.

Recommendation: Approve acceptance of 1987-88 Job Training Partnership Act Title III, Displaced Workers funds, in amount of \$751,170, from the State Job Training Partnership office; approve funding recommendations for prime agency contractors, in total amount of \$303,229; also approve allocation of close-out carryover funds, in amount of \$37,638, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

**06-30-87.15.5 139 35.**

Recommendation: Approve acceptance of 1987-88 Job Training Partnership Act Title IIA funds, in amount of \$16,185,898, from the State Employment Development Department; approve funding recommendations, in amount not to exceed \$13,570,971, to various service providers; also approve cooperative agreements with the Private Industry Council and the State Employment Development Department, to coordinate the delivery of local employment and training services. APPROVE WITH AMENDED FUNDING RECOMMENDATIONS PROPOSED BY VARIOUS SUPERVISORS

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**06-30-87.15.6 27 36.**

Recommendation: Approve acceptance of Title V, Older Americans Act grant award from the California Department of Aging, in the amount of \$1,344,373; and approve allocation of \$1,317,486 to the National Council on the Aging, Inc., for the Senior Community Service Employment Program, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-30-87.15.7 28 37.**

Recommendation: Award contract to Frank Carusi and Associates, in amount of \$84,075, to provide centralized dietary services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-30-87.16 COMMUNITY DEVELOPMENT COMMISSION 38 - 42**

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**06-30-87.16.1 29 38.**

Recommendation: Approve reimbursement to the City of Westlake Village, in amount of \$50,000, in Fifth Supervisorial District Community Development Block Grant Funds, to supplement development of the Human Services Center in the City of Thousand Oaks (5); approve cooperative agreement with City

of Westlake Village, to provide the funds for the project, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.16.2 30 39.**

Recommendation: Approve agreement with the Economic Development Corporation, in amount of \$100,000, for provision of business management and technical assistance services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.16.3 31 40.**

Recommendation: Award contract to various agencies, in total amount of \$1,666,213, for the Handyworker/Graffiti Removal Programs, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.16.4 32 41.**

Recommendation: Award contract to the Fair Housing Congress of Southern California, in amount of \$225,000, to provide fair housing activity services for the Community Development Block Grant Program, effective July 1, 1987 through June 30, 1988; also approve renewal of the contract, in amount of \$225,000, for the period of July 1, 1988 and June 30, 1989, contingent upon satisfactory performance. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.16.5 33 42.**

Recommendation: Approve Negative Declaration for the Community Development Block Thirteenth Program Year Project and find that the project will have no significant effect on the environment. APPROVE

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**06-30-87.17 COUNTY COUNSEL 43**

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## **06-30-87.17.1 34 43.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NO. 30354-(1)

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## **06-30-87.18 DATA PROCESSING 44**

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### **06-30-87.18.1 35 44.**

Recommendation: Approve amendment to agreement with Datagraphix, Inc., for assumption of contractual obligations by the new entity Datagraphix, a Division of Anacomp, Inc., to provide maintenance services for computer output microfiche equipment, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-30-87.19 EMPLOYEE RELATIONS COMMISSION 45**

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### **06-30-87.19.1 154 45.**

Recommendation: Approve renewal agreements with various individuals, at \$220 per diem, for arbitrator, mediator, fact-finder and hearing officer services, effective upon Board approval. CONTINUE ONE WEEK (7-7-87)

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## **06-30-87.20 FACILITIES MANAGEMENT 48 - 69**

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**06-30-87.20.1 36 48.**

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property to the City of Los Angeles, Department of Water and Power, in amount of \$94,525, Adelanto Switching Station, Antelope Valley (Pearblossom) (5); set August 6, 1987 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

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**06-30-87.20.2 37 49.**

Recommendation: Authorize Acting Director to initiate negotiations for the lease of office space at 20101 Santa Fe Ave., Rancho Dominguez (4), for the consolidation of the Department of Public Social Services, south County offices, and if necessary, commence negotiations for the second choice site, located at 304 E. Anaheim St., Wilmington; and to report back to the Board within 120 days with a report or lease agreement. APPROVE

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**06-30-87.20.3 50.-51.**

Recommendation: Adopt Resolutions of Summary vacation, to vacate a portion of the following: ADOPT AND RECORD

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**06-30-87.20.4 38 50.**

Sierra Hwy., Drainage Easement, vicinity of Mint Canyon (5)

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**06-30-87.20.5 39 51.**

Harold Beech Ave., vicinity of Palmdale (5)

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**06-30-87.20.6 40 52.**

Recommendation: Approve notice of intention to purchase real property from Seven J. Investment Co., in amount of \$108,000, Lynwood Library



Parking Lot, Lynwood (2); set August 6, 1987 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

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**06-30-87.20.7 41 53.**

Recommendation: Approve quitclaim deed to the heirs or devisees of John W. Mitchell, for the relinquishment of property, Old Fire Station No. 81, 13028 W. Sierra Hwy., Saugus (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.20.8 42 54.**

Recommendation: Approve re-lease agreement with Roger R. Burr, at an average monthly rental rate of \$1,332.50, for lease of office space for the Department of Children's Services, 44756 1/2-58 N. Elm St., Lancaster (5); approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.20.9 43 55.**

Recommendation: Approve general services agreement with the Alhambra School District (5), at rates to be determined by the Auditor-Controller, for provision of acquisition services for new school sites, effective upon Board approval through February 2, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.20.10 44 56.**

Recommendation: Instruct Acting Director to initiate negotiations for an Option to Lease and Lease Agreement for build-to-suit office space at the northwest corner of Gingham and East Avenue K-6, Lancaster (5), for consolidation of the Departments of Children's Services, Mental Health and Public Social Services, offices serving the Antelope Valley area; and to return to the Board within 120 days with an agreement or progress report. APPROVE

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**06-30-87.20.11 45 57.**

Recommendation: Approve amendment to agreements with Burns International Security, to increase the contract amount by \$85,000; and Western Security Systems, to increase the contract amount by \$116,000, for provision of security services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.20.12 46 58.**

Recommendation: Approve amendment to agreement with U. S. Guards, to extend the contract on a month-to-month basis, for a period not to exceed one-year, for provision of security services at the Sixth and Vermont Office Complex (3), effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.20.13 47 59.**

Recommendation: Approve renewal agreement with United Presort Service, in amount of \$75,000, to provide mail presorting services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.20.14 48 60.**

Recommendation: Approve agreements with various vendors, in total amount not to exceed \$2,500,000, for maintenance and service of business machines. APPROVE, INSTRUCT ACTING DIRECTOR SIGN

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**06-30-87.20.15 49 61.**

Recommendation: Authorize Acting Director to finalize negotiations for the lease of an office building and appurtenant parking for the Department of Children's Services, 2444 S. Alameda St., Los Angeles (3). APPROVE

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**06-30-87.20.16 62.-64.**

Recommendation: Adopt drawings and specifications for the following

projects; set July 28, 1987 for bid openings: ADOPT AND ADVERTISE

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**06-30-87.20.17 50 62.**

Harbor/UCLA Medical Center, Psychiatric Emergency Department, Torrance (2), Specs. 4599, C.P. 69854

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**06-30-87.20.18 51 63.**

Peter J. Pitchess Honor Rancho, Laundry Expansion, Saugus (5), Specs. 4597, C.P. 69489

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**06-30-87.20.19 52 64.**

Victoria County Park, General Improvements, Carson (2), Specs. 4613, C.P. 69144

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**06-30-87.20.20 65.-68.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

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**06-30-87.20.21 53 65.**

Artistic Landscape, in amount of \$366,971, Pepperbrook County Park, General Development, Hacienda Heights (1), Specs. 4638, C.P. 69778/69969; authorize \$38,000, for change orders and contingencies; award contract to DUCO Engineering, Inc., in amount not to exceed \$500, for soil testing services; and approve Negative Declaration and find that the project will have no significant effect on the environment

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**06-30-87.20.22 54 66.**

Atkins General Builders, Inc., in amount of \$248,456, South Gate Municipal Courts, Detention Modifications, South Gate (1), Specs. 4609, C.P. 69917; and authorize \$20,000 for change orders and contingencies

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**06-30-87.20.23 55 67.**

Avcon, Inc., in amount of \$107,678, Devil's Punchbowl Regional Park, Interpretive Center, Pearblossom (5), Specs. 4496, C.P. 69213; and authorize \$5,500 for change orders and contingencies

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**06-30-87.20.24 56 68.**

Mira Montes Contracting Co., Inc., in amount of \$781,100, Camp Karl Holton, Sanitary Sewer Construction, San Fernando (5), Specs. 4418, C.P. 69380; authorize \$80,000 for change orders and contingencies; and \$40,000 for permit fee reimbursement to the contractor

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**06-30-87.20.25 57 69.**

Recommendation: Accept basic contract work for the Department of Public Administrator/Public Guardian, Office Alterations, exclusive of office partition accessories, Los Angeles (3), Specs. 4482, C.P. 68477; also authorize supplemental agreement with Armet, Davis, Newlove A.I.A. Architects, in amount of \$16,500, to perform additional services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.21 FORESTER AND FIRE WARDEN 70**

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**06-30-87.21.1 58 70.**

Recommendation: Approve agreement with the California Fire Fighter Joint Apprenticeship Committee, for the Joint Apprenticeship Training Program, for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT

FORESTER AND FIRE WARDEN TO SIGN

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## **06-30-87.22 HEALTH SERVICES 71 - 89**

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### **06-30-87.22.1 59 71.**

Recommendation: Approve amendment to agreement with Cancer Screening Services, Inc., to increase the maximum obligation by \$175,000, for the provision of medical laboratory services, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **06-30-87.22.2 60 72.**

Recommendation: Approve agreement with the State Department of Health Services, to provide laboratory analysis reimbursement, in amount of \$15,000, for toxic waste strike force activities, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **06-30-87.22.3 61 73.**

Recommendation: Approve agreement with the Trustees of the California State University on behalf of the California State University, Los Angeles, with maximum County obligation of \$48,150, for provision of an on-site nursing services education program at LAC/USC Medical Center, for the period of July 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **06-30-87.22.4 62 74.**

Recommendation: Approve amendment to agreement with the State Department of Rehabilitation, in amount of \$480,329, with County cost of \$96,066, to provide for the continuation of the vocational rehabilitation services program at Rancho Los Amigos Medical Center (1), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.5 63 75.**

Recommendation: Approve extension of various health services contracts due to expire June 30, 1987. APPROVE, EXCEPT UNIVERSITY OF SOUTHERN CALIFORNIA OPERATING AGREEMENT EXTENSION

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**06-30-87.22.6 64 76.**

Recommendation: Approve renewal agreements with Tamarish Medical Services and Carondelet Rehabilitation Centers of America, in total amount of \$190,000, for provision of physical therapy and occupational therapy services at High Desert Hospital (5), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.7 65 77.**

Recommendation: Approve renewal agreements with various agencies, in total amount of \$4,552,132, with County cost of \$2,515,823, for provision of alcoholism services, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.8 66 78.**

Recommendation: Approve renewal agreement with RCI Enterprises, Inc., in amount of \$130,300, for provision of microfilming services at various health facilities, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.9 67 79.**

Recommendation: Approve renewal agreement with Respiratory Temporary Services, Inc. and Reliable Health Care Systems, in total amount of \$813,113, for provision of temporary respiratory care services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.10 68 80.**

Recommendation: Approve agreement with Coopers & Lybrand, in amount not to exceed \$120,000, with County match of \$12,000, to provide consultant services to establish drug abuse service reimbursement rates, effective date of Board approval through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.11 69 81.**

Recommendation: Approve agreements with the County of Kern, with estimated revenues in amount of \$340,000, for provision of rehabilitation and medical care services to selected Kern County patients, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.12 70 82.**

Recommendation: Approve renewal agreement with Valley Tumor Radiation Medical Group, with maximum County obligation of \$45,000, for provision of radiation therapy services at High Desert Hospital, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.13 71 83.**

Recommendation: Approve agreement with Bio-Graph, with maximum County obligation of \$153,000, for provision of ophthalmology diagnostic photography services at various County health facilities, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.14 72 84.**

Recommendation: Approve agreements with various providers, in amount of \$205,000, for provision of diagnostic and therapeutic services at High Desert Hospital (5), for the period of July 1, 1987 through June 30, 1988.

APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.15 73 85.**

Recommendation: Approve amendment to agreement with Charles R. Drew Postgraduate Medical School, to delete the basic contraceptive services at Martin Luther King Jr./Drew Medical Center (2), effective June 30, 1987.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.16 74 86.**

Recommendation: Approve agreements with St. Francis Medical Center and Arthur S. Zimmerman M.D., Inc., in amount not to exceed \$90,000, for provision of radiation therapy services at Harbor UCLA Medical Center (2), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.22.17 75 87.**

Recommendation: Instruct County Counsel, with assistance of the Forester and Fire Warden and the Directors of Health Services and Public Works, to prepare an ordinance which would incorporate specific features of site mitigation requirements for sites on or adjacent to existing or abandoned oilfields; and instruct the Chief Administrative Officer to actively support SB 456, legislation which would provide funding for local jurisdiction in mitigating methane gas hazards, and to seek an amendment to increase the amount of funding authorized in the bill. APPROVE

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**06-30-87.22.18 76 88.**

Recommendation: Authorize fifth step placement for Suzanne M. Schimpeler, Clinical Nurse, Women's Hospital, LAC/USC Medical Center. APPROVE

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**06-30-87.22.19 77 89.**



Recommendation: Accept title to the Footlighters Childlife Center at Harbor-UCLA Medical Center from the Research and Education Institute.  
ACCEPT WITH THANKS

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## 06-30-87.23 MENTAL HEALTH 90 - 96

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### 06-30-87.23.1 78 90.

Recommendation: Approve amendment to agreement with Hillview Mental Health Center, Inc., to provide for the redirection of \$54,459, in Short-Doyle, Federal Block Grant and Medi-Cal allocations, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 06-30-87.23.2 79 91.

Recommendation: Approve amendment to agreement with Children's Speech and Hearing Center, to increase the Short-Doyle allocation by \$74,655, and to shift \$75,294 in Short-Doyle funds to Short-Doyle/Medi-Cal, to reflect client eligibility, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 06-30-87.23.3 80 92.

Recommendation: Approve amendment to agreement with Tri-City Mental Health Authority, to provide for the redirection of \$2,314, in Short-Doyle and Federal Block Grant allocations, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 06-30-87.23.4 81 93.

Recommendation: Approve extension of mental health services agreements due to expire June 30, 1987, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

## **06-30-87.23.5 82 94.**

Recommendation: Approve amendment to agreement with Project Six, to increase the Short-Doyle allocation by \$30,000, for provision of mental health services, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-30-87.23.6 83 95.**

Recommendation: Approve amendment to agreement with Inter-Community Alternatives Network, to provide for the redirection of \$8,237, in Short-Doyle and Federal Block Grant allocations, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-30-87.23.7 84 96.**

Recommendation: Approve amendment to agreement with San Fernando Valley Community Mental Health Center, Inc., to shift Medi-Cal funds, in amount of \$59,129, to Short-Doyle funds, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-30-87.24 PARKS AND RECREATION 97**

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### **06-30-87.24.1 85 97.**

Recommendation: Award contract to Process Oriented Design, Inc., in amount of \$119,000, plus contingencies, in amount not to exceed \$5,950, for consultant services for planning documents for proposed off-highway vehicle parks in the Santa Clarita and Antelope Valleys (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-30-87.25 PROBATION 98 - 101**

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**06-30-87.25.1 98.-100.**

Recommendation: Approve renewal agreements with the following, for nonresidential day-care services, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.25.2 86 98.**

Boys Republic, Inc. (1), in maximum amount of \$189,000

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**06-30-87.25.3 87 99.**

California Youth Homes (2), in maximum amount of \$168,000

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**06-30-87.25.4 88 100.**

Optimist Boys' Home and Ranch (3), in maximum amount of \$252,000

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**06-30-87.25.5 89 101.**

Recommendation: Approve agreements with Crittenton Center and the Gay and Lesbian Adolescent Social Services, Inc., in total amount of \$126,562, for the development of residential/shelter care resources, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26 PUBLIC WORKS 104 - 133**

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**06-30-87.26.1 90 104.**

Recommendation: Accept invitation of the 3M Company, for the County to attend a Highway Safety Product Seminar, at no cost to County, on July 13 through 15, 1987. APPROVE

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**06-30-87.26.2 91 105.**

Recommendation: Authorize the Auditor-Controller to reimburse the Los Angeles City Department of Water and Power, in amount of \$2,500, for utility relocation costs. APPROVE

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**06-30-87.26.3 92 106.**

Recommendation: Approve easement deed to General Telephone Co., for a permanent easement for underground telephone communication transmission purposes, Storm Drain Bond Issue Project No. 9, Parcel No. 84, Los Cerritos Drain, City of Lakewood (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.4 93 107.**

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in amount of \$350,000, to extend the term of the contract one year, for as-needed skilled clerical and stenographic services, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.5 94 108.**

Recommendation: Approve amendment to agreement with E. D. Michael, Consulting Geologist, in amount of \$5,900, to provide operation and maintenance services for C.I. 2629-R, Big Rock Mesa Dewatering System (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.6 95 109.**

Recommendation: Approve agreements with the Cities of Lancaster and Palmdale, at estimated cost of \$752,000, for the County to fully fund the Antelope Valley Public Transportation Service (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.7 96 110.**

Recommendation: Approve agreement with the City of Agoura Hills, with County cost of \$5,000, for continuation of the Agoura Summer Beach Bus Service, effective through August 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.8 97 111.**

Recommendation: Approve agreement with Lee and Ro Consulting Engineers, in amount of \$77,000, for the design and preparation of contract plans for Denivelle Drain, Tujunga (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.9 112.-116.**

Recommendation: Approve agreements with the following, for the continuation of paratransit services for the elderly and handicapped, as part of the County's Proposition A Transportation Program, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.10 98 112.**

Antelope Valley Committee on Aging Corp., with estimated cost of \$225,000, Antelope Valley area (5)

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**06-30-87.26.11 99 113.**

City of Avalon, with estimated cost of \$5,500, Pebbly Beach area (4)

**06-30-87.26.12 100 114.**

City of Compton, with estimated cost of \$33,000, East Compton area (4)

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**06-30-87.26.13 101 115.**

City of Inglewood, with estimated cost of \$45,000, Lennox area (2)

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**06-30-87.26.14 102 116.**

Santa Clarita Valley Committee on Aging Corp., with estimated cost of \$100,000, Santa Clarita Valley area (5)

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**06-30-87.26.15 103 117.**

Recommendation: Instruct Director to negotiate an agreement with the Los Angeles Philharmonic Association, with maximum County obligation of \$20,000, to provide transportation services from the Ventura Boulevard Parking Lot to the Hollywood Bowl (3); also include the Ventura Lot as part of the County's Proposition A Transportation Program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.16 118-119.**

Recommendation: Approve cooperative agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.17 104 118.**

Caltrans, in total amount of \$181,000, with County cost of \$104,000, for preparation of plans, specifications and the administration of the construction contract for the installation of traffic signals and widening

of roadway on Avenue S at 47th Street East (5)

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**06-30-87.26.18 105 119.**

State Department of Water Resources, with reimbursement to the County of \$225,000, for the preparation of plans, specifications and the administration of the construction contract for the East Branch Bridge Modification Project (5)

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**06-30-87.26.19 129-123.**

Recommendation: Adopt plans and specifications for the following projects; set July 28, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**06-30-87.26.20 106 120.**

CC 2302R, installation of a traffic signal system with highway safety lighting on Workman Mill Rd. at Spy Glass Hill Rd., vicinity of Whittier (1)

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**06-30-87.26.21 107 121.**

CC 2357R, rubberized asphalt chip sealing of pavement on Little Sycamore Canyon Rd., from Ventura County line to Mulholland Hwy., vicinity of Westlake Village (4 and 5)

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**06-30-87.26.22 108 122.**

CC 2358R, rubberized asphalt chip sealing of pavement on Carbon Canyon Rd., et al., vicinity of Malibu (4)

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**06-30-87.26.23 109 123.**

CC 3231N (FAU), resurfacing of pavement, construction of curb, sidewalks, driveways and access ramps, and installation of traffic signal loop detectors on Crenshaw Blvd., from Dominguez Channel to north of Redondo Beach Blvd., vicinity of Gardena (2)

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**06-30-87.26.24 124.-129.**

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**06-30-87.26.25 110 124.**

CC 2342R, replacement of fuel and waste oil tanks, installation of fuel pumps and enclosures, and construction of service islands at 17 Public Works fuel facilities, vicinities of San Gabriel Valley, Florence-Firestone, Athens, Long Beach, Agoura and Canyon Country (1, 2, 4 and 5), to low bidder McAlphine and Salyer Construction, Inc., in amount of \$1,228,418

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**06-30-87.26.26 111 125.**

CC 4426, widening and reconstruction of roadway, including construction of curb, gutter, sidewalks and drainage structures and modification of traffic signals on Cypress St., from Hollenbeck Ave. to Citrus Ave., vicinity of Covina (1), to low bidder Copp Contracting, Inc., in amount of \$425,652.43

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**06-30-87.26.27 112 126.**

Construction of air-inflatable rubber dams and appurtenant structures in the San Gabriel River, between Washington Blvd. and Florence Ave., Cities of Downey and Pico Rivera (1), to low bidder G. A. McDonald Construction Co., Inc., in amount of \$1,592,300

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**06-30-87.26.28 113 127.**



Construction of Kansas Drain, South Central Los Angeles (2), to low bidder Peter C. David Co., in amount of \$286,379

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**06-30-87.26.29 114 128.**

Settlement repair for Sawtelle-Westwood Flood Control System-Sepulveda Channel in McLaughlin Ave., from Venice Blvd. to Washington Pl., West Los Angeles (2), to low bidder Powell Construction Co., in amount of \$231,491

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**06-30-87.26.30 115 129.**

Construction of Storm Drain Project No. 9001, Southeast Relief, Unit 3, 1970 Storm Drain Bond Issue Project, City of Norwalk (1), to low bidder Steve Bubalo Construction Co., in amount of \$1,846,673

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**06-30-87.26.31 116 130.**

Recommendation: Accept completed contract work for the construction of the extension of Project No. 1269, 1970 Storm Drain Bond Issue, Valinda (1). APPROVE

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**06-30-87.26.32 117 131.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

16002 E. Francisquito Ave., West Covina (1)  
2959 Hill St., Los Angeles (2)  
3002 Olive St., Los Angeles (2)  
11827-29 S. Holmes Ave., Los Angeles (2)  
4520 W. Avenue M-8, Lancaster (5)  
14020 Purple Ridge Ave., Kagel Canyon (5)

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## 06-30-87.26.33 118 132.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2014R, 2027R, 2049R, 2051R, 2065R, 2068R, 2084R, 2173N, 2679N, 2828N, 2839N, 3202N, 3212N, 3258N, 3543N, 3585N, 3650N AND 3673N

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## 06-30-87.26.34 119 133.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31024, 31283, 34964, 43730 AND 44300

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## 06-30-87.27 PURCHASING AND STORES 134

### 06-30-87.27.1 120 134.

120 134. Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 06-30-87.28 SHERIFF 135 - 136

### 06-30-87.28.1 121 135.

Recommendation: Approve renewal agreements with the Cities of La Canada Flintridge, Lakewood, Lynwood and Westlake Village, in total amount of \$5,763,110, for provision of law enforcement services, for the period of July 1, 1987 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.28.2 122 136.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,385.28. APPROVE

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**06-30-87.29 TREASURER AND TAX COLLECTOR 138**

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**06-30-87.29.1 123 138.**

Recommendation: Adopt resolutions providing for issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the following School Districts; also adopt resolutions providing for the sale, execution and delivery of certain certificates of participation evidencing interest in tax and revenue anticipation notes of certain school districts in the County and approving certain related matters: ADOPT

Antelope Valley Union High School District, in amount not to exceed \$4,000,000

Basset Union School District, in amount not to exceed \$3,000,000

Culver City Union School District, in amount not to exceed \$2,500,000

Hawthorne Elementary School District, in amount not to exceed \$3,000,000

Manhattan Beach City Elementary School District, in amount not to exceed \$1,900,000

Santa Monica-Malibu Union School District, in amount not to exceed \$2,200,000

South Bay Union School District, in amount not

to exceed \$3,000,000

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## 06-30-87.30 MISCELLANEOUS COMMUNICATIONS 139 - 141

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### 06-30-87.30.1 124 139.

Filming Advisory Commission's recommendation: Instruct the Director of Planning to conduct a public hearing on the elimination of the time limit for filming permits and to prepare the necessary ordinance amendment. INSTRUCT REGIONAL PLANNING COMMISSION TO CONSIDER RECOMMENDATIONS, TO HOLD A PUBLIC HEARING, IF APPROPRIATE, AND TO REPORT BACK TO THE BOARD

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### 06-30-87.30.2 125 140.

Music Center Operating Company's recommendation: Receive and file Operating Budget for fiscal year ending July 2, 1988. APPROVE

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### 06-30-87.30.3 126 141.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax to be transferred as a result of various County Sanitation District Annexations (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

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## 06-30-87.31 ORDINANCES 142

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### 06-30-87.31.1 127 142.

Ordinance for adoption amending the County Code, Title 2 - Administration

relating to the duties of the Director of Health Services. ADOPT ORDINANCE NO. 87-0105

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## 06-30-87.32 TREASURER AND TAX COLLECTOR 143 - 144

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### 06-30-87.32.1 128 143.

Recommendation on award of sale of bonds on behalf of the Glendale Unified School District (5), in amount not to exceed \$4,800,000. AWARD TO MERRILL LYNCH CAPITAL MARKETS AT NET RATE OF 4.35000%

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### 06-30-87.32.2 129 144.

Recommendation on award of sale of bonds on behalf of the Palos Verdes Peninsula Unified School District (4), in amount not to exceed \$5,000,000. AWARD TO BANK OF AMERICA NT & SA, AT NET RATE OF 4.36000%

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## 06-30-87.33 MISCELLANEOUS 145 - 149

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### 06-30-87.33.1 145.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 06-30-87.33.2 130 145-B.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to identify \$390,400, in carry-over Capital

Projects funds from the current year's budget to finance the plans and design phase for the Temple Sheriff's Station Expansion Project in the 1987-88 Capital Projects Budget. CONTINUE ONE WEEK (7-7-87)

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**06-30-87.33.3 150 145-C.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to continue to work for passage of amendments to AB 18, legislation relating to Los Angeles County Transportation Agencies, to require that the Board consist of 11 voting members, including the five County Supervisors, to provide that Section 13 (c) UMTA agreements may be assumed by an entity of the new authority, to require that only a majority vote of the authority is needed to create a Transportation Zone and to eliminate the provision allowing employees, by a 2/3 vote, to switch to either PERS of the Southern California Rapid Transit District pension system; also SB 2, to ensure that Southern California Rapid Transit District labor protections are assured only for current represented employees and to require that only a majority vote of the authority is needed to create a Transportation Zone. APPROVE

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**06-30-87.33.4 131 145-D.**

Recommendation as submitted by Supervisor Schabarum: Approve Director of Planning's recommendation to award, and instruct Chairman to sign, contract with Claire Associates, Inc., in amount not to exceed \$60,000, to prepare zoning and subdivision ordinances on a pilot project basis. APPROVE

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**06-30-87.33.5 132 145-E.**

Recommendation as submitted by Supervisor Schabarum: Approve Director of Plannings recommendation to award, and instruct Chairman to sign, contract with RKG Consulting, Inc., in amount not to exceed \$50,000, to perform preliminary plot plan reviews on a pilot project basis. APPROVE

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**06-30-87.33.6 140 145-F.**

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption an ordinance amending the County

Code, Title 11 - Health and Safety, relating to the establishment of non-smoking areas in eating establishments; and instruct the Director of Health Services to work with restaurants in implementing the ordinance. CONTINUE FOUR WEEKS (7-28-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON WHAT OTHER JURISDICTIONS ARE DOING TO PROVIDE SMOKE FREE AREAS IN EATING ESTABLISHMENTS; ALSO REQUEST THE ECONOMIC DEVELOPMENT CORPORATION AND THE BUSINESS LICENSE COMMISSION TO REPORT PRIOR TO JULY 28, 1987 ON ANY ANTICIPATED IMPACT OF THE PROPOSED ORDINANCE

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**06-30-87.33.7 133 145-G.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Department of Health Services' Drug and Alcohol Planning Office to work with the Just Say No Foundation and the Executive Director of the Community Development Commission, to explore the feasibility of implementing "Just Say No" clubs in various County-operated housing projects. APPROVE

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**06-30-87.33.8 149 145-H.**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to appeal to the California Supreme Court, the Second District Court of Appeals, ruling that the County must use public counter personnel to help residents become registered voters. APPROVE; INSTRUCT COUNTY COUNSEL TO CONSIDER THE USE OF OUTSIDE COUNSEL IN THIS CASE

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**06-30-87.33.9 134 145-I.**

Acting Director of Facilities Management's recommendation: Adopt resolution providing for the execution of a lease amendment and trust agreement for the Le Sage Complex, located at 6th St. and Vermont Ave., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-30-87.33.10 135 145-J.**

Director of Public Works, recommendation: Award contract to low bidder Mike Prlich and Sons, in amount of \$2,423,394, for the construction of Sherman Way-Ranchito Drain, San Fernando Valley (3). AWARD, INSTRUCT CHAIRMAN SIGN

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**06-30-87.33.11 146.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 7, 1987 FOR CONSIDERATION:

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**06-30-87.33.12 136**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services and the District Attorney to review the operations of the Plasma Productions Associates, as well as other centers to which Joseph Markowski may have donated blood, to determine whether their records document the donation, screening and disposition of the AIDS-tainted blood.

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**06-30-87.33.13 136**

Recommendation as submitted by Supervisor Dana: Request the Chief Engineer and General Manager of County Sanitation Districts to prepare a detailed report on the Marin Resource Recovery Center's program to recover and recycle 50 percent of the solid waste previously dumped into bayside landfills, including the feasibility of using this technology in the County.

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**06-30-87.33.14 136**

Recommendation as submitted by Supervisor Antonovich: Reiterate support for a change in the State's reimbursement formula for medical care; and instruct County Counsel to join with the other 57 Counties in a lawsuit to recover the County's costs, if the State Legislature does not fund the State-mandated programs.



**06-30-87.33.15 153 148.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**06-30-87.33.16 155**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Claude D. Bradley  
Florence Burg  
Eva Chapman  
Evelyn "Evie" Crauder  
Bernard Ionescu  
Mildred "Peggy" Keith  
Balfour V. Keller  
Vernon Dale Lowe  
Leamon A. Powell  
Roy Reynolds

Supervisor Hahn

James Mayberry, Jr.

Supervisor Dana

Francisca Sotello

Supervisor Antonovich

Charles F. Decker  
Wendy L. Fleet

Supervisor Schabarum  
and Antonovich  
(aslo ratified the  
lowering of flags at  
all County facilities)

James H. Pagliotti

Meeting adjourned (Following Board Order No. 155).

Next meeting of the Board: Tuesday morning, July 7, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
June 30, 1987, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

GEORGETTE DEWYER

Deputy Executive

Officer